

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

v.

DAVID RUBEL,

Defendant.

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**SECOND AMENDED  
SCHEDULING ORDER**

Case No. 20-cr-195

With good cause shown, defendant's unopposed Motion [19] to extend the deadline to file pretrial motions is granted. The Amended Scheduling Order [17] is amended as follows:

- (1) All pretrial motions, both dispositive and non-dispositive, including all supporting papers and memoranda of law in support thereof, shall be filed by **June 4, 2021**. Any motion to suppress statements or physical evidence must initially be accompanied by an appropriate affidavit (or declaration) from an individual with personal knowledge, failing which the court will normally recommend that the motion be denied without an evidentiary hearing. *See United States v. Marshall*, 2012 WL 5511645, \*2 (W.D.N.Y.), adopted 2012 WL 5948782 (W.D.N.Y. 2012); *United States v. Longo*, 70 F.Supp.2d 225, 248 (W.D.N.Y. 1999). **ALL MOTIONS SEEKING SEVERANCE ARE TO BE SEPARATELY FILED WITH THE HONORABLE JOHN L. SINATRA, JR.**
- (2) All responses to pretrial motions, including all supporting papers and memoranda of law in support thereof, filed in accordance with the preceding paragraph shall be filed **June 18, 2021**.
- (3) Replies, if any, shall be filed by **June 25, 2021**.
- (4) **Oral argument on any pretrial motions shall be heard on June 30, 2021 at 2:00 p.m.** If necessary, an evidentiary hearing will be scheduled for a later date.
- (5) **IF NO MOTIONS ARE FILED BY ANY DEFENDANT BY JUNE 4, 2021, THE GOVERNMENT SHALL IMMEDIATELY EMAIL JUDGE SINATRA'S CHAMBERS ([sinatra@nywd.uscourts.gov](mailto:sinatra@nywd.uscourts.gov)), COPYING DEFENSE COUNSEL, TO SCHEDULE A STATUS CONFERENCE TO SET A TRIAL DATE.**

As of June 4, 2021, no time will have elapsed from the Speedy Trial Act Calendar. For the reasons stated on the record, I find that the government's and the public's interest in a speedy trial is outweighed by the defendant's interest in having effective assistance of counsel by allowing sufficient time to review discovery and frame appropriate motions. Therefore, the time period from today's date until June 4, 2021 is excluded under 18 U.S.C. §§3161(h)(7)(A) and 3161(h)(7)(B)(iv).

If pretrial motions are filed on or before June 4, 2021, the period of time from the filing of said motions through June 30, 2021 will be excluded pursuant to 18 U.S.C. §3161(h)(1)(D).

No extension of the above deadlines will be granted except upon written application, filed prior to the deadline, showing cause for the extension. Such application shall indicate whether the opposing party consents to the requested extension and address any further exclusion of time from the Speedy Trial Act calendar. Any motion identified in Rule 12(b)(3) that is not filed by the deadline set for filing pretrial motions will be denied as untimely, unless accompanied by a showing of "good cause". *See* Rule 12(c)(3).

**SO ORDERED.**

Dated: April 19, 2021

/s/ Jeremiah J. McCarthy  
JEREMIAH J. MCCARTHY  
United States Magistrate Judge